The City of Tuttle encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Tuttle may waive the 48-hour rule if signing is not the necessary accommodation.

TUTTLE PUBLIC LIBRARY ADVISORY COMMITTEE MEETING AGENDA JUNE 20, 2023 at 7:00 P.M. TUTTLE PUBLIC LIBRARY 305 W. Main St., Tuttle, OK 73089

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

- 1. SELECTION of Chairperson and Vice-Chairperson
- 2. DISCUSSION and related CONSIDERATION for approval of Library Meeting dates for Calendar Year 2023
- 3. DISCUSSION regarding board responsibilities.
- 4. DISCUSSION regarding library policies.
- 5. DISCUSSION regarding budget, planning, and projects.

ANNOUNCEMENTS

NEW BUSINESS

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meetings Act, public notice of the date, time and place of this meeting, was filed with the City Clerk of the City of Tuttle on the 1st day of June 2023 and that an agenda of said meeting was posted on the website for the City of Tuttle and at the Tuttle Public Library and City Hall, 221 W. Main Street, Tuttle, OK at 4:00 p.m. on the 16th day of June 2023.

Vivian Sloan Librarian